



Clatskanie Rural Fire Protection District

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Wednesday, October 14, 2026

Regular Board Meeting Agenda

Call to Order / Pledge of Allegiance

Board Business:

1. Roll call of Directors
2. Any additions or deletions to this agenda?
3. Chief Recruitment – Update(s)
4. Resolution 26-007 – Resolution Authorizing Interfund Loan
5. Resolution 26-008 – Resolution Authorizing the addition of a Section 125 Premium Only Plan for all staff.
6. Executive Session - 192-660(2)(f) – *To consider information or records that are exempt by law from public inspection.*
- 7.

Comments from Visitors (allowed three minutes each.)

None Scheduled.

Consent Agenda

1. Approval of Previous Meeting Minutes – September
2. Approval of Financial Reports as presented.

22069 through 22148 dated **9/10/26 through 10/14/2026** for a total amount of **\$445,633.58**

Includes check for new ambulance and power loader for new ambulance

Direct Deposit Payroll & Auto Pay Totals dated **9/10/26 through 10/14/26** for a total amount of **\$392,477.87**

Credit Card Statement(s) – 8/28/2026 to 9/27/2026

Old Business

1. Overlund Estate Update
2. Hiring Process Update – Civil Service
3. Medic Replacement Update
4. January Meet and Greet / Appreciation Event Update(s)
5. Main Station Plumbing Update
6. Training Center upgrades update(s)

New Business

Fire Chiefs' Report – Chief Holsey

1. Community Service
 - a. Fire Prevention Week
 - b. Trunk or Treat at Clatskanie Community Church
 - c. 1st Aid and CPR - Cyndi
2. GP Round Table Update

Assistant Chief's Report – Chief Thorp

1. Seismic Grant for main station

Comments from Directors

Executive Session (if needed)

*192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. **OR** 192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer(s) of any public body, a public officer, employee or staff member who does not request an open hearing.*

192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

192-660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

192-660(2)(f) – To consider information or records that are exempt by law from public inspection.

Upcoming Meetings and Events of interest

Next Regular Board Meeting

Wednesday, November 11, 2026

Pursuant to ORS 192.640(1), the Board of Directors of Clatskanie RFPD reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.